



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, January 24, 2017**  
**Boca Raton Campus – Administration Building,**  
**Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.**  
**777 Glades Road, Boca Raton, Florida 33431**  
Call-in Number: (888) 207-9997 Password: FAU Owls  
Contact No.: 561-297-3450

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**Community and Governmental Relations Committee**

**Action Agenda**

CG: A-M. [Roll Call and Approval of Minutes for the November 16, 2016 Meeting](#)..... Mr. Robert Stilley, Chair

**Information Agenda**

CG: I-1. [Governmental Relations Update](#)..... Ms. Stacy Volnick, VP of Administrative Affairs and  
Mr. Ryan Britton, Executive Director, Government Relations

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**Audit and Finance Committee**

**Action Agenda**

AF: A-M. [Roll Call](#) ..... Mr. Thomas Workman, Chair

AF: A-1. [Request to Approve Amendments to Regulation 6.008, Procurement \(f/k/a Purchasing\)](#)..... Mr. David Kian,  
General Counsel

**Information Agenda**

AF: I-1. [Review Audit Report FAU 16/17-1, Performance Based Funding Data Integrity as of October 31, 2016](#)..... Mr. Morley Barnett  
Inspector General

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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the November 16, 2016 Meeting](#).....Mr. Daniel Cane, Chair
- AS: A-1 [Request for Approval of Degree Termination: Bachelor of Arts in Interdisciplinary Studies - Social Science \(45.0101\)](#) ..... Dr. Russ Ivy, Associate Provost for Programs and Assessment
- AS: A-2 [Request for Approval of Honorary Doctorate – Bobby Campbell](#).....Dr. Gary Perry, Provost

Information Agenda

- AS: I-1. [Provost's Update](#).....Dr. Perry
  - AS: I-2. [Report on eLearning](#) ..... Dr. Vicki Brown, Assistant Provost for eLearning
  - AS: I-3. [Student Affairs Update](#)..... Dr. Corey King, VP of Student Affairs
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Full Board Meeting

- I. [Roll Call](#) ..... Mr. Anthony Barbar, Chair
- II. Chair's Report/Comments ..... Chair Barbar
- III. President's Report.....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes..... Chair Barbar
  - a. [November 16, 2016](#)
- VI. Consent Agenda ..... Chair Barbar
  - a. Audit and Finance Committee
    - AF: A-1 [Approval Amendments to Regulation 6.008, Procurement \(f/k/a Purchasing\)](#)
  - b. Committee on Academic and Student Affairs
    - AS: A-1 [Approval of Degree Termination: Bachelor of Arts in Interdisciplinary Studies – Social Science \(45.0101\)](#)
    - AS: A-2 [Approval of Honorary Doctorate – Bobby Campbell](#)

VII. New Business

- a. [Approval of Amendments to the BOT Policies and Procedures to Add New Standing Committees](#) .....Mr. Kian

VIII. BOT Member Comments

IX. Adjournment